



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

02/02/2016

COMMITTEE SESSION – 5:30 P.M.

ROOM 030 – COUNCIL DISCUSSION ROOM

GARDEN LEVEL – CITIZENS SQUARE

**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

LANA R. KEESLING
City Clerk

**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

JOSEPH G. BONAHOOM
Council Attorney

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines *Chair*
John Crawford *Co-Chair*
All Council Members

Action

No Ordinances or Resolutions for Discussion

PUBLIC WORKS COMMITTEE

Michael Barranda *Chair*
Paul Ensley *Co-Chair*
All Council Members

Action

S-16-01-04

AN ORDINANCE approving the awarding of the CONTRACT for PURCHASE OF DIESEL FUEL during 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS, INC. for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT.

Total cost of \$175,000.00

**PUBLIC WORKS COMMITTEE
CONTINUED**

Action

S-16-01-05

AN ORDINANCE approving the awarding of the CONTRACT for PURCHASE OF BULK DIESEL FUEL during 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS, INC. AND AG PLUS for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT.

**Purchase of Bulk Diesel Fuel for 2016 (165,000 gallons
@ \$2.17/gallon)**

Total cost \$358,050.00

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***
Jason Arp ***Co-Chair***
All Council Members

Action

S-16-01-03

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT DIGESTER #3 & #4 IMPROVEMENTS PROJECT - RES. #76189, W.O. #76189 between DONOHUE & ASSOCIATES, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$619,881.00

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-16-01-07

AN ORDINANCE AMENDING CHAPTER 153 OF THE
CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES:
“PLANNING AND DEVELOPMENT” BY ADDING § 153.19(C)

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk